



**TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS)
GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)
MEETING AGENDA**

**Friday, February 8, 2008, 9:00 A.M.
Hilton Austin Airport
9515 New Airport Drive
Austin, Texas**

Call to Order

Edward M. Racht, MD, Chair

Approval of Minutes

Advisory Council Members

Chair Report and Discussion

Edward M. Racht, MD, Chair

GETAC retreat held on January 17-19, 2008 in Kerrville
Next meeting dates: May 7-9, 2008 in Austin

Assistant Commissioner Report

Kathryn C. Perkins, Assistant Commissioner
Division for Regulatory Services

State EMS/Trauma System Report

Steve Janda, Director
Office of EMS/Trauma Systems Coordination

State EMS/Trauma Registry Report

Linda Jones, Program Manager
State EMS/Trauma Registry

Committee Reports and/or Recommendations:

Air Medical Committee
EMS Committee
Education Committee
Injury Prevention Committee
Medical Directors Committee
Pediatric Committee
Stroke Committee
Trauma Systems Committee

Shirley Scholz, Chair
Pete Wolf, Chair
Jodie Harbert III, Chair
Gary Kesling, Ph.D, Chair
Steven Ellerbe, DO, Chair
Joan Shook, MD, Chair
J. Neal Rutledge MD, Chair
Ronald Stewart, MD, Chair

Task Force Reports and/or Recommendations:

Data, Informatics and Research Task Force
Disaster/Emergency Preparedness Task Force

Gary Kesling, PhD, GETAC Liaison
Eric Epley/Chris Callsen/Jorie Klein, Chairs

GETAC Liaison Reports

DSHS Preparedness Coordination Council (PCC)
Traumatic Brain Injury Advisory Council
Texas EMS, Trauma, and Acute Care Foundation (TETAF)

Leon Charpentier
Todd Maxson, MD
Jorie Klein

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Updates from representatives of national organizations

Edward M. Racht, MD, Chair

Discussion and possible action on the following items:

Advisory Council Members

January 25-27, 2008 GETAC Retreat topics:

GETAC mission, purpose & duties

GETAC structure, including number of standing committees, task forces,
work groups and their membership composition

Work products of GETAC and/or its executive committee

Conflicts of interest of GETAC and/or its members

Possible revision of GETAC Procedural Rules

State emergency medical services/trauma registry

Review and possible revision/update of *Texas EMS/Trauma System Strategic Plan: 2002*

GETAC EMS & Regulatory Structure Task Force Recommendations

GETAC Committee Reports/Recommendations

GETAC Task Force Reports/Recommendations

DSHS Staff & GETAC Committee recommendations for creation of DSHS rules

at Title 25 of the Texas Administrative Code, Chapter 157:

§157.132 Regional Trauma Account, regarding funds disbursement from traffic signal enforcement

§157.133 Requirements for Stroke Facility Designation

Public Comment on Action Items

(Comment time may be limited at Chair's Discretion)

Action Items:

Advisory Council Members

Possible action on any items discussed

(Prior to any action taken, the floor will be opened for public comment
on the action item. Comment time may be limited at Chair's Discretion)

January 25-27, 2008 GETAC Retreat topics:

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work groups and their membership composition

Work products of GETAC and/or its executive committee

Conflicts of interest of GETAC and/or its members

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GETAC EMS & Regulatory Structure Task Force Recommendations

Vote on GETAC's recommendation for action by the State Health Services Council

and Texas Health and Human Services Commission regarding proposed creation of

DSHS rules at Title 25 of the Texas Administrative Code, Chapter 157:

§157.132 Regional Trauma Account, regarding funds disbursement from traffic signal enforcement

§157.133 Requirements for Stroke Facility Designation

General Public Comment

(Comment time may be limited at Chair's Discretion)

Adjournment

Edward M. Racht, MD, Chair